



**Animal Protection & Control Advisory Board
January 22, 2004**

6:30 PM - 8:00 PM
Hazel Dell Sewer District
8000 NE 52nd CT
Vancouver, WA

Type of meeting: Public

Note taker: Adrienne Willows

----- Agenda Topics -----

Call to Order

Carol Williams, Chair

Approval of meeting minutes – October 2003

Election

Staff

The remaining 4 ballots need to be turned in and tallied for the election of the 2004 chair.

Year End Statistical Report

Staff

See handouts

No More Homeless Pet Coalition

Staff

Meetings are the 2nd Monday of every month, at the Hazel Dell Sewer District Conference Room at 7:00 pm.

2004 Work Plan

Membership Appointments - Please advise staff if you wish to continue your with appointment.

Roundtable

Member Discussion

General Topics

Public Forum

Adjournment

Hearing Sub-Committee

7 Scheduled appeal(s)

Board Volunteers (3)

Resource/Liaison:

*Phil Olson, SW Washington Humane Society
Clark County Animal Protection & Control.*

Animal Protection & Control Advisory Board
Work-Plan Agenda
2004

A three- (3) tier approach to addressing the issues may be followed:

Meeting Date 2004	Community Spay/Neuter Program	Strategic Planning	General
January			
February			
March			
April			
May			
June			
July			
August			
September			
October			
November	No meeting scheduled Thanksgiving Holiday	No meeting scheduled	No meeting scheduled
December			

Revised 01/16/04